

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY

"VETERANS HELPING VETERANS"

211 E. Madison St. Pontiac IL 61764

Phone (815) 844-7378

County Board Chairman Marty Fannin Commission Vice President James Franklin County V.A.C. Chairman Joe Steichen

Commission President Robert Thorson Superintendent Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Mar 4th 2013 MEETING

Chairman Joe Steichen called the meeting to order at 4.00 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, Vice Chairman, Earl Rients, and John Yoder Others Present: Supt. Bailey

AGENDA: motion to accept by, John Yoder seconded by Earl Rients. MOTION CARRIED WITH ALL AYES.

MINUTES: Minutes of last month were presented, and a motion by John Yoder as amended, seconded by Earl Rients. MOTION CARRIED WITH ALL AYES.

MONTHLY REPORT: The monthly report was given and a motion from Earl Rients was made to accept the report, seconded by, John Yoder MOTION CARRIED WITH ALL AYES.

OTHER BUSINESS: The budget short fall was discuss, and the need for a resolution. The resolution was presented, as prepared by the States Attorney and a motion made by Earl Rients to borrow \$60,000 from the working cash to carry us over till new money is in. motion was seconded by John Yoder, roll call vote was taken and Rients aye, Yoder aye, Joe Steichen aye. MOTION CARRIED UNAMIOUSLY. Supt Bailey presented a booklet explaining the operation of the Veterans assistance commission, for the new members on the committee. Supt Bailey explained that the new van will not get wrapped with the V.A.C. logos until the last part of March.

<u>VIEW AND APPROVAL OF BILLS</u>: Motion made by John Yoder seconded by Earl Rients to approve all bills presented, MOTION CARRIED WITH ALL AYES

PUBLIC COMMENTS: none

<u>ADJOURN</u>: They're being no further business to come before the committee, a motion by, John Yoder seconded by Earl Rients to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4.38P.M. The next meeting will be Apr1st at 4:00 at the Historic Court House.

Recorded b	y Thomas Baile	V